

Board of Education Meeting
Deer Trail School District 26J
Commons Area
130 South Second Avenue
Deer Trail, Colorado
December 14, 2020
7:00 PM

“The mission of Deer Trail School District 26J is to provide an education within a safe environment that empowers students to develop a foundation and understanding in becoming lifelong learners, while embracing the qualities of respect, responsibility and follow-through to become productive members of society.” ~Every Student, Every Day

Work Session @ 6:30 PM

- Call to Order
 - Audit Presentation
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1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Approval of the Agenda-Addition/Deletions
 5. Communications
 - 5.1. Board Report
 - 5.2. Superintendent Report
 6. Discussion Items
 7. Action Items
 - 7.1. Approval of the Consent Agenda
 - 7.1.1. Approval of the Minutes from the November 9, 2020 Regular Meeting
 - 7.1.2. Approval of the Financials
 - 7.2. Snow Day-October 26, 2020
 - 7.3. Approval of the Audit
 - 7.4. Mill Levy Certification
 - 7.5. First Reading of the 2021-2022 School Calendar
 - 7.6. Policies
 - 7.6.1. First Reading
 - 7.6.1.1. GBGL-Staff Victim Leave
 - 7.6.2. Revisions
 - 7.6.2.1. GBGG-Staff Sick Leave
 - 7.6.2.2. GBGH-Sick Leave Bank
 - 7.6.2.3. GBGJ-Staff Bereavement
 - 7.6.2.4. GBEB-Staff Conduct
 - 7.6.3. Final Reading
 - 7.6.3.1. GBI*-Criminal History Record Information
 - 7.6.3.2. DJB*-Federal Procurement
 - 7.6.3.3. JLCDB*-E-Administration of Marijuana to Qualified Students
 - 7.7. Resignation
 8. Public Participation
 9. Board Planning
 - 9.1. Final Budget
 10. Adjourn

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Vice President Mike Cowell called the Work Session to order at 6:40 PM. Mike Geesen and Christel McNeil were present by electronic device. Also in attendance were BJ Buchmann, Nanci Sweet and Hayley Whitehead and Scott Szabo.

Scott Szabo is the school auditor. He came in and gave a presentation of the audit to the Board of Education. His main statement to the board is that we are in good financial standing and the books are in order. He feels that we have at least 10 months of operating capital put away and are in a good place financially. All trends are looking positive.

Adjourned: 7:01 PM.

President: *Michael Geesen*

Secretary: *Chanelle Reed*